



Regional School Unit 24 Board of Directors Meeting

Tuesday, June 19, 2012, 6:30 p.m.

Sumner Memorial High School
Cafeteria

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake (667-8136, Ext. 100) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.

AGENDA

Superintendent Suzanne Lukas

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
_____	_____	Julie Curtis	Eastbrook	364	1.88%
_____	_____	Michelle Dewitt	Ellsworth	2358	12.21%
_____	_____	Richard Gray	Ellsworth	2358	12.21%
_____	_____	Harold "Tug" White	Ellsworth	2358	12.21%
_____	_____	Nancy Glista	Franklin	1447	7.49%
_____	_____	Chuck Hodge	Gouldsboro	2027	10.49%
_____	_____	Michael Bierman	Hancock	2293	11.87%
_____	_____	Brett Jones	Lamoine	1682	8.71%
_____	_____	Randy Bragg	Mariaville	511	2.65%
_____	_____	Janet Wilpan	Sorrento	277	1.43%
_____	_____	POSITION OPEN	Steuben	1122	5.81%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				18,193	94.19%

Students Present: ___ Kathryn Dickens, EHS ___ Jacqueline Cormier, SMHS

- A. Call to Order
- B. Adjustments to Agenda:
- C. Approval of the June 5, 2012 meeting minutes
- D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Consideration of the Superintendent's nomination of Kimberly Hammond as the Special Education teacher at SMHS.
2. Travel Request- Consideration of approval of EHS Cross Country Competition, September 21-22, 2012, Manchester, NH- Andrew Beardsley
3. Budget Review- David Bridgham
 - a. Votes to be adopted regarding Computation and Declaration of Votes
 - b. Board signatures regarding municipalities and budget adoption
4. Implications of recent votes regarding withdrawal- Board Discussion
5. SMHS Leadership Staffing- Katrina Kane/Tom Wissink
6. Consideration of adoption of policy *IJNDB- Student Internet Use/Safety*
7. Update from Facilities & Transportation Committee
8. Update from the Personnel Committee to include the following:
 - a. Consideration of extension for Administrator Contracts and discussion of proposed salary increase
 - b. Consideration of approval to allow Superintendent to hire teacher candidates over summer prior to Board presentation
9. Board Calendar discussion*
10. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing a personnel matter

G. Board Review of Meeting

- H. Upcoming Meetings: June 26, 5:30 pm, Ed Programming Committee, Central Office
*July 10, 6:30 p.m., Regular Monthly Board Meeting, EHS
*July 24, 6:30 pm, **Organizational Board Meeting**, SMHS

I. Adjourn